AGENDA Monroe County Green Initiative Task Force July 17, 2009

Members:

Gerry Albertson Jeffrey Pinkus **Edward Borysiewicz** Joel Reed Thomas Bray Jedde Regante Patti Childress ♦Alex Tejeda Les Faust David Tuttle **◆Tom Walker** Christopher Fogarty Steven Graslev Michael Welber John Hammerstrom Donna Windle

♦TJ Patterson (*♦non-voting members*)



Staff:

Natileene Cassel, Asst. County Atty.
Joseph M. Paskalik, Sr. Director/Building Official
Richard Jones, Sr. Administrator Marine Resources
Linda Painter, Administrative Asst.

- I. Roll call
- II. Agenda approval
- III. A. Approval of minutes of GITF meeting held 6/10/09
 - B. Approval of minutes of GITF meeting held 6/22/09
- IV. Review of BOCC direction (BOCC July 16 meeting) Nat Cassell
 - A. Grant proposal
 - B. Permission for partnership letters of agreement
- V. General Discussion how to move forward (depending on BOCC action)
 - A. Program directives for the Director of Energy Efficiency and Conservation to implement upon creation of the Department using the other ½ of the grant funds.
 - B. (Jed) Review of "Up to \$10.5 Million in Solar Energy Education for Local Governments from the DOE";

 http://www.1.com.onergy.gov/color/financial_construction.html
 - http://www1.eere.energy.gov/solar/financial_opportunities.html
- VI. Set next meeting
- VII. Adjournment